

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Jul 07, 2020

SEAN F. McAVOY, CLERK

PENALTY SLIP

DEFENDANT: LI XIAOYU

TOTAL NO. COUNTS: 11

**VIO: 18 U.S.C. §§ 371, 1030(a)(2)(B), (a)(2)(C), (a)(5)(A),
Conspiracy to Access Without Authorization and Damage Computers
(Count 1)**

**PENALTY: CAG not more than 5 years;
and/or \$250,000 fine;
not more than 3 years of supervised release; and,
a \$100 special penalty assessment**

**VIO: 18 U.S.C. § 1832(a)(1-3), (a)(5)
Conspiracy to Commit Theft of Trade Secrets (Count 2)**

**PENALTY: CAG not more than 10 years;
and/or \$250,000 fine;
not more than 3 years of supervised release; and,
a \$100 special penalty assessment**

**VIO: 18 U.S.C. § 1030(a)(2)(B), (a)(2)(C), (b), (c)(2)(B)(ii)
Unauthorized Access to Computers (Count 3)**

**PENALTY: CAG not more than 5 years;
and/or \$250,000 fine;
not more than 3 years of supervised release; and,
a \$100 special penalty assessment**

**VIO: 18 U.S.C. §§ 1349, 1343
Conspiracy to Commit Wire Fraud (Count 4)**

**PENALTY: CAG not more than 20 years;
and/or \$250,000 fine;
not more than 3 years of supervised release; and,
a \$100 special penalty assessment**

VIO: 18 U.S.C. §§ 1028A, 2
Aggravated Identity Theft (Counts 5-11)

**PENALTY: CAG mandatory sentence of 2 years to run consecutive to the
penalty imposed pursuant to any other enumerated felony
offense(s);
and/or \$250,000 fine;
not more than 1 year supervised release;
\$100 special penalty assessment**

18 U.S.C. §§ 982(a)(2)(B), 1030(i)(1)
Forfeiture Allegations

CASE
NO. 4:20-CR-6019-SMJ-1

AUSA JAG
INITIAL